

TRANSPORTATION ADVISORY BOARD AGENDA

**Lower Level Council Chambers – 57 East First Street
Tuesday, June 17, 2014
5:30 P.M.**

Transportation Advisory Board:

Dawn Fortuna (Chairperson)	Jim LeCheminant	Michael Schmidt
Bruce Hallsted (Vice Chairperson)	Jennifer Love	Ron Wilson
Ian Bennett	Ian Murray	Vacant
Kay Henry	Troy Peterson	

Citizen Participation

All citizens are permitted and encouraged to speak on agenda items. If you wish to speak to the Board on any item on the agenda, please fill out a "Notice" slip with your name and the Item Number about which you wish to speak. Hand this to a staff person or take it to the front table. The Chairperson will call upon you in turn.

1. Approval of the minutes of the Transportation Advisory Board meeting held on May 20, 2014.
2. Annual election of Chairperson and Vice Chairperson. Mesa City Code requires that the Transportation Advisory Board select their own Chairperson and Vice Chairperson from among their members to serve a one-year term. By-laws state that no board member shall serve more than two consecutive full terms as Chairperson or Vice Chairperson. Board members who have served two consecutive full terms as an officer may be reelected to that office after at least one intervening year on the Board during which he/she does not serve as that officer. Partial terms as an officer shall not be counted towards term limits. The term of Chairperson and Vice Chairperson will begin at the July 2014 Transportation Advisory Board meeting.
3. Items from citizens present.
4. [Hear a presentation on the planned expansion of the Phoenix-Mesa Gateway Airport.](#) (District 6)
5. [Hear a presentation and discuss the Roadway Element of Part II of the Mesa Transportation Plan Update and the integration of the Mesa Transportation Plan Update \(Part III – Circulation and Integration\) with the General Plan Update, and the Transit Master Plan Update.](#)
6. [Hear a presentation on the Bicycle and Pedestrian Program accomplishments in 2013.](#)

Informational Update on Recent Council Action:

At its May 29, 2014 meeting, the City Council acknowledged the receipt of the minutes of the March 18, 2014 Transportation Advisory Board meeting.

Informational Update on Recent Parking Prohibitions:

None.